**St. Louis Regional Library Network Council Meeting**

June 18, 2020

2:00 p.m.

Virtual Meeting

**Council Attendees**: Jamie Emery, Julie Portman, Erin Magner, Christa Van Herrweghe, Nina O’Daniels, Amanda Albert, Terrence Cotton, Pam Withrow

**Council new members**: Janice Hovis, Cindy Miller

**Amigos**: Tracy Byerly

1. Approval of minutes
   1. Amanda will add Jeff, Christa, Terrence, Erin, and Linda’s last names.
   2. Christa motions, Jamie seconds. Minutes approved
2. Introductions for new Council members
   1. SLRLN intros of all members
   2. Jamie gave brief background of SLRLN for new members
3. Treasurer’s Report
   1. Christa: One bill paid – payed bill to keep website
      1. Will send out report later, Council will vote over email
4. Membership Update
   1. Tracy: all invoices sent out, nothing paid yet, so no membership updates, yet
      1. Review at September meeting (budget worries due to Covid)
5. Upcoming Events
   1. Summer Zoom Happy Hour/Networking Event (Subcommittee: Jeff Bargielski, Pam Withrow, Christa van Herreweghe, Julie Portman (through 6/30))
      1. Update from Erin about Cherisse Thibaut (stress and trauma in the work place)
         1. Presentation better suited for in-person rather than virtual
         2. We will keep in our back pocket for next spring
      2. Subcommittee update: online Canva tutorial on creating infographics; Karen Young will present. If this falls through, we’ll do a social networking event
      3. Date: July – week of 20th? Around Lunch time
      4. Promotion: Pam is going to work on this
      5. Other details:
         1. Free event; promote free event to get folx to sign up and reup their memberships
         2. Honorarium – subcommittee needs to discuss this – perhaps gift certificate – we all agreed $50 is the amount.
      6. Subcommittee will update us via the council listserv; Cindy is joining summer committee.
   2. Fall Workshop (Subcommittee: Jamie Emery, Nina O’Daniels, Erin Magner, Amanda Albert)
      1. Bullshit in Libraries (Virtual) – Amanda Albert?
      2. Date? Late October, early November
      3. Subcommittee – we will start an email chain to discuss other topics and come up with backups. Janice will join the fall workshop subcommittee.
6. Old Business
   1. none
7. New Business
   1. Thank you to Julie Portman and Laurie St. Laurent for their service!
      1. YAY many Thanks!
   2. 2020-2021 Council leadership:
      1. President: Erin Magner
      2. Vice-President: Jeff Bargielski
      3. Secretary: Amanda Albert
      4. Treasurer: Christa van Herreweghe
   3. Next Meeting date and time: Thursday August 6, 2pm; Erin will send out zoom link
   4. Financials: Jamie will send financials handout to everyone; Tracy and Christa may do a Council financial overview at the next meeting (up to Erin to add to next agenda)
8. Adjourn
   1. Meeting adjourned at 2:39pm.